

**FIRST AMENDMENT TO
OIL, GAS AND MINERAL LEASE**

(Paid-Up)

This First Amendment to Oil, Gas and Mineral Lease (the "Amendment") is made on September 8, 2010, 2010, between **Doris Jean Reynolds**, as her sole and separate property, appearing herein through **Vicki Jean Reynolds Hartnett** as her agent and attorney-in-fact through power of attorney (hereafter called "Lessor,"), whose address is 6362 Retta Mansfield Rd., Mansfield, Texas 76063 and **Granite Resources, LLC** (hereafter called "Lessee"), whose address is 555 Republic Drive, Suite 375, Plano, Texas 75074.

For Ten Dollars (\$10.00) and other good and valuable consideration, this Amendment is being made to amend certain provisions in that certain unrecorded Oil, Gas and Mineral Lease dated February 27, 2010 between Lessor and Lessee, as evidenced by that certain Memorandum of Oil and Gas Lease dated February 27, 2010, and recorded as **Instrument No. D210045924** of the Official Public Records of Tarrant County, Texas.

Notwithstanding any provision to the contrary set forth in the aforementioned Oil, Gas and Mineral Lease (the "Lease") between Lessor and Lessee, the following provisions of this Amendment shall control over the Lease:

In paragraph 32, Possible Prior Lease, subparagraph (c) of said Lease, Lessor and Lessee agree to substitute "ninety (90) days" in place of "thirty (30) days", in each and every instance said "thirty (30) days" appears in said Paragraph 32, subparagraph (c).

IN WITNESS WHEREOF, this Amendment is executed to be Effective as of February 27, 2010, and upon execution shall be binding on the signatory and the signatory's heirs, devisees, executors, administrators, successors and assigns, whether or not this lease has been executed by all parties hereinabove named as Lessor.

Executed on the date first written above.

LESSOR:

Doris Jean Reynolds, as her sole and separate property, appearing herein through **Vicki Jean Reynolds Hartnett** as her agent and attorney-in-fact through power of attorney

By: 

Vicki Jean Reynolds Hartnett, as agent and

Attorney-in-fact for Doris Jean Reynolds

Please Return To : Granite Resources, LLC, 555 Republic Dr., #375, Plano, TX 75074

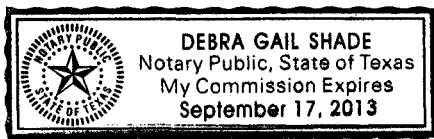
ACKNOWLEDGEMENTS

STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned Notary Public, personally appeared Vicki Jean Reynolds Hartnett, known to me to be the person whose name is subscribed herein above as Lessor, did depose and state that upon his oath that she is the agent and Attorney-in-fact for Doris Jean Reynolds, and that she executed the above and foregoing First Amendment to Oil, Gas and Mineral Lease (Paid-Up) as the act and deed of Doris Jean Reynolds, for the purposes and consideration therein expressed and with full authority to so act on behalf of Doris Jean Reynolds.

Given under my hand and seal of office on the 8th day of September, 2010.



Debra Gail Shade

Notary Public, State of Texas

Debra Shade

Printed Name of Notary

My Commission Expires:

STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned Notary Public, personally appeared Vicki Jean Reynolds Hartnett known to me to be the person whose name is subscribed herein above, and upon ~~his~~ ^{her} oath, did depose and state that ~~she~~ ^{he} is _____ of Granite Resources, LLC and that he executed the above and foregoing First Amendment to Oil and Gas Lease (Paid-Up) as the act and deed of Granite Resources, LLC for the purposes and consideration therein expressed and with full authority to so act on behalf of Granite Resources, LLC.

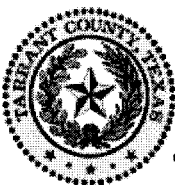
Given under my hand and seal of office on the 8th day of August, 2010.

Notary Public, State of Texas

Printed Name of Notary

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

GRANITE RESOURCES LLC
555 REPUBLIC DR #375
PLANO, TX 75074

Submitter: GRANITE RESOURCES LLC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/5/2010 11:45 AM

Instrument #: D210245549

LSE

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PGS

\$20.00

By: 

D210245549

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL